

Arizona State Board of Pharmacy

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NOTICE AND AGENDA OF A SPECIAL TELEPHONIC MEETING OF THE ARIZONA STATE BOARD OF PHARMACY

Pursuant to A.R.S, § 38-431.02, notice is hereby given to the members of the Arizona State Board of Pharmacy (Board) and to the general public that the Board will hold a Special Telephonic Meeting open to the public on:

June 12, 2008, at 9:00 A.M.
Arizona State Board of Pharmacy Office
1700 W. Washington, Third Floor Board Room
Phoenix, AZ 85007

One or more members of the Board may participate in the meeting by telephonic communications.

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by contacting Cheryl Frush, Deputy Director at (602-771-2727). Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda is subject to change up to 24 hours prior to the meeting. The Board President reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

AGENDA

The Agenda for the meeting is as follows:

- 1. Call to Order President Berry 9:00 A.M.
- 2. Declaration of Conflicts of Interest

ITEMS FOR BOARD REVIEW, DISCUSSION, AND LEGAL ACTION:

3. Proposed Rules

(See Schedule "A" - a detailed listing of proposed rules is posted with the Agenda in the Board Office)

4. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Pursuant to A.R.S. § 38-431.01 (G), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

5. Adjournment

Prepared and Posted 06/10/2008 CF

BEFORE THE ARIZONA STATE BOARD OF PHARMACY

June 12, 2008

Arizona State Board of Pharmacy Office 1700 W. Washington, Third Floor Board Room Phoenix, AZ 85007

SCHEDULE "A" PROPOSED RULES

PROPOSED RULES

1. R4-23-110, Article 5 R4-23-501, 502, 503, 504, 505 Controlled Substances Prescription Monitoring Program Rules (Approval of Notice of Final Rulemaking and Economic Impact Statement)

Prepared and Posted 06/10/2008CF